



**GLENDAL CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**October 8, 2013**  
**6:00 p.m.**

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER/INVOCATION**

**CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

**APPROVAL OF THE MINUTES OF September 10, 2013 and September 24, 2013**

**PROCLAMATIONS AND AWARDS**

**PROCLAIM OCTOBER 2013 AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH**

**PRESENTED BY:** Office of the Mayor

**ACCEPTED BY:** Ms. Laura Hirsch, Chair, Commission on Persons with Disabilities

**CONSENT AGENDA**

**Items on the consent agenda are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.**

1. [SPECIAL EVENT LIQUOR LICENSE, SUN LAKES BREAKFAST LIONS CLUB](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

2. [PROFESSIONAL SERVICES AGREEMENT WITH GREATER PHOENIX ECONOMIC COUNCIL](#)

PRESENTED BY: Dave McAlindin, Economic Development Official

3. [POSITION RECLASSIFICATIONS](#)

PRESENTED BY: Jim Brown, Executive Director, Human Resources & Risk Management

**CONSENT RESOLUTIONS**

4. [AWARD OF LIBRARY SERVICES TECHNOLOGY ACT GRANT](#)

PRESENTED BY: Cheryl Kennedy, Chief Librarian

RESOLUTION: 4728

5. [ACCEPTANCE OF 2013 GRANT FUNDS FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4729

6. [INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY DEPARTMENT OF PUBLIC HEALTH FOR DISTRIBUTION OF PREVENTATIVE MEDICAL SUPPLIES TO EMPLOYEES IN A PUBLIC HEALTH EMERGENCY](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4730

7. [INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR INTELLIGENT TRANSPORTATION SYSTEM ENHANCEMENTS ALONG 67<sup>TH</sup> AVENUE](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

RESOLUTION: 4731

8. [PROPERTY USE LICENSE WITH SALT RIVER PROJECT FOR CACTUS, THUNDERBIRD AND GREENWAY ROADS INTELLIGENT TRANSPORTATION SYSTEMS PROJECT](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

RESOLUTION: 4732

9. [LICENSE AGREEMENT RENEWAL FOR SPRINT SPECTRUM, L.P.](#)

PRESENTED BY: Gregory Rodzenko, P.E., City Engineer

RESOLUTION: 4733

10. [CITY ADMINISTRATIVE OFFICE CLOSURE DURING CHRISTMAS WORK WEEK](#)

PRESENTED BY: Jim Brown, Executive Director, Human Resources & Risk Management

RESOLUTION: 4734

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

### **COUNCIL COMMENTS AND SUGGESTIONS**

### **ADJOURNMENT**

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

Items Respectfully Submitted,

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Brenda S. Fischer, ICMA-CM  
City Manager